

WEST VIRGINIA DEPARTMENT OF TRANSPORTATION



**WEST VIRGINIA
AERONAUTICS COMMISSION
(WVAC) REGULAR MEETING**



Thursday, January 16, 2020 | 1:30 PM
Building 3, State Capitol Complex | Charleston, WV

AGENDA

1. **Call to Order/Pledge of Allegiance/Introductions**
2. **Review/Approve Minutes of Last Meeting**
3. **Special Presentations**
 - 3.1 **Economic Impact Study Update and Rollout Information**
4. **Revenue Report – Sean D. Hill
WVAC Director**
5. **Grant Requests/Action Items**
 - 5.1 **Yeager Airport
(Central West Virginia Regional Airport Authority)**
FAA AIP: 3-54-0003-062-2018
Runway 5 - Runway Safety Area Rebuild – Phase II

Total Project Cost:	\$ 7,807,450
FAA Grant Amount:	\$ 7,026,705
WVAC Grant Request:	\$ 390,372
	(5% Fuel Tax)
 - 5.2 **Yeager Airport
(Central West Virginia Regional Airport Authority)**
FAA AIP: 3-54-0003-064-2018
Energy Efficiency Phase II

Total Project Cost:	\$ 3,868,437
FAA Grant Amount:	\$ 3,481,593
WVAC Grant Request:	\$ 193,421
	(5% Fuel Tax)

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AGENDA CONTINUED

- 5.3 Yeager Airport**
(Central West Virginia Regional Airport Authority)
FAA AIP: 3-54-0003-063-2018
Security Improvements
Total Project Cost: \$ 1,693,951
FAA Grant Amount: \$ 1,524,556
WVAC Grant Request: \$ 84,697
(5% Fuel Tax)
- 5.4 Greenbrier Valley Airport**
(Greenbrier Valley Airport Authority)
FAA AIP: 3-54-0012-041-2019
Reconstruct Taxiway Lighting Phase 2
Total Project Cost: \$ 150,000
FAA Grant Amount: \$ 142,500
WVAC Grant Request: \$ 3,750
(2.5% Fuel Tax)
- 5.5 North Central West Virginia Airport**
(Benedum Airport Authority)
FAA AIP: 3-54-0005-043-2019
Reconstruct Deicing Containment Facility,
Acquire Snow Removal Equipment
Total Project Cost: \$ 1,079,178
FAA Grant Amount: \$ 971,260
WVAC Grant Request: \$ 53,959
(5% Fuel Tax)
- 5.6 Greenbrier Valley Airport – Amendment 1**
(Greenbrier Valley Airport Authority)
FAA AIP: 3-54-0012-038-2018
Rehabilitate Apron
Total Project Cost: \$5,178,633 (\$4,892,273) **\$ 286,360**
FAA Grant Amount: \$4,919,701 (\$4,647,659) \$ 272,042
WVAC Grant Request: \$129,466 (\$122,306) \$ 7,160
(2.5% Fuel Tax)

6. Discussion Items

- 6.1 Director's Report – Sean D. Hill, WVAC Director**

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AGENDA CONTINUED

- 6.2 Independent Auditor's Reports/Airport Oversight
 - 6.3 New Business
 - 6.4 Public Comment
7. Next Meeting – The next meeting of the WVAC is tentatively scheduled in August during the Aviation Conference unless a need arises to hold a WVAC meeting before then.